

2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46662

FILED
Feb 23, 2018
Secretary of State
CC8277718383

Entity Name: THE FALCK FOUNDATION, INC.

Current Principal Place of Business:

C/O DAPHNE A. FRANC
8049 WHISPER LAKE LANE WEST
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

C/O DAPHNE A. FRANC
8049 WHISPER LAKE LANE WEST
PONTE VEDRA BEACH, FL 32082

FEI Number: 59-3098588

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRANT, REITER, MCCORMICK & JOHNSON, P.A.
135 W. BAY STREET, SUITE400
JACKSONVILLE, FL 32202 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: AMY H. JOHNSON, ESQ., VICE-PRESIDENT

02/23/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TRUSTEE, PRESIDENT, TREASURER
Name FRANC, DAPHNE A
Address 8049 WHISPER LAKE LANE, W
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title TRUSTEE, VP, SECRETARY
Name WININGER, REBECCA F
Address 5574 RAMBLEWOOD CT
City-State-Zip: COLUMBUS OH 43235

Title TRUSTEE, VP
Name WININGER, DAVID
Address 5574 RAMBLEWOOD CT
City-State-Zip: COLUMBUS OH 43235

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAPHNE A. FRANC

TRUSTEE

02/23/2018

Electronic Signature of Signing Officer/Director Detail

Date